

SALINA CITY COMMISSION

REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
NOVEMBER 20, 2006
4:00 p.m.

Study Session 3:45 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 3. CITIZEN FORUM
- 4. AWARDS AND PROCLAMATIONS
- 5. Public Hearings and Items Scheduled for a Certain Time
- 6. CONSENT AGENDA
 - (6.1) Approve the minutes of November 13, 2006.
 - (6.2) Resolution No. 06-6328 amending Resolution No. 06-6300 to include the rate increase at the Salina Municipal Landfill for rock, concrete, or masonry to \$56.00/ton.
- 7. DEVELOPMENT BUSINESS
- 8. ADMINISTRATION
 - (8.1) Resolution No. 06-6329 authorizing a Memorandum of Understanding and Agreement establishing a partnership with Independent Connection of OCCK, Inc.
 - (8.2) Change Order No. 1 on the 2006 Curb/Gutter and Concrete Pavement Improvements, Project No. 06-1575.
 - (8.3) Request for Executive Session (personnel and legal).
- 9. OTHER BUSINESS
- 10. ADJOURNMENT



One or more City Commissioners may attend a Regional Supper sponsored by the League of Kansas Municipalities in Clay Center scheduled for Wednesday, November 29 from 5:30-7:30 p.m. No City business will be discussed.

No City Commissioner meeting is scheduled for Monday, December 4th due to the annual National League of Cities Conference scheduled for December 5-9, 2006.

Some City Commissioners may attend the annual Salina Area Chamber of Commerce Banquet scheduled for 6:30 p.m., Tuesday, January 9, at the Bicentennial Center Heritage Hall. No business will be discussed.

Date: November 16, 2006

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, November 20, 2006

<u>TIME</u>: 3:45 p.m.

PLACE: <u>City-County Bldg., Room 107</u>

The following have been identified as topics of study and discussion:

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.